

# Committee on Committees

## Final Agenda

### Louisville Metro Council

**Meeting Date:** 05/23/2006

**Meeting Time:** 3:30 PM

**Location:** Third floor, City Hall

**Chairs:** Kevin Kramer (11)

**Members:** David Tandy (4)  
Jim King (10)  
Kevin Kramer (11)  
Julie Raque Adams (18)  
Robin Engel (22)

**Special  
Items for  
Discussion:**

- 1 [NB052306](#) ASSIGNMENT OF NEW BUSINESS ITEMS TO COMMITTEE.  
[Sponsor\(s\)](#) [1 Attach.](#) [Committee on Committees](#)

## **ASSIGNMENT OF NEW BUSINESS ITEMS TO COMMITTEE**

## New Business

8. [O-90-05-06](#) - AN ORDINANCE CLOSING A SECTION OF ORIGINAL OLD TAYLORSVILLE ROAD FROM ITS EASTERN INTERSECTION WITH NEWLY RELOCATED OLD TAYLORSVILLE ROAD RUNNING SOUTHEASTERLY TO CANE RUN CREEK, CONTAINING 42,588.6 SQUARE FEET, AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-16-05).
9. [O-91-05-06](#) - AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE/RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 701 VALLEY COLLEGE DRIVE, CONTAINING 0.574 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-07-06).
10. [O-92-05-06](#) - AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-7 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 4205 CANE RUN ROAD, CONTAINING 1.064 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-73-05V).
11. [O-93-05-06](#) - AN ORDINANCE APPROPRIATING \$7,920 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND OVERTIME EXPENSES FOR OFFICERS TO PATROL RIVER ROAD AND COX PARK.
12. [O-94-05-06](#) - AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO PUBLIC WORKS FOR SURVEY AND PRELIMINARY DESIGN WORK FOR SIDEWALKS ON LYNDON LANE AND HERR LANE.
13. [O-96-05-06](#) - AN ORDINANCE AMENDING SECTIONS 32.118, 32.130, 32.131, AND 32.132 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO THE POLICE PENSION FUND.
14. [R-63-05-06](#) - A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – (GRAYZONE, INC. - \$99,000.00).
15. [R-64-05-06](#) - A RESOLUTION SUPPORTING CERTIFICATE OF NEED AWARDS TO HOSPITAL FACILITIES IN SOUTHWEST JEFFERSON COUNTY.
16. [R-65-05-06](#) - A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000.00).
17. [R-66-05-06](#) - A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE UNITED STATES DEPARTMENT OF HOUSING AND

URBAN DEVELOPMENT, IN THE AMOUNT OF APPROXIMATELY \$112,786.00, FROM THE SUPPORTIVE HOUSING PROGRAM FOR A TRANSITIONAL HOUSING PROJECT.

18. [R-67-05-06](#) - A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT AMENDMENT - (GRESHAM SMITH AND PARTNERS - \$65,000.00, FOR A NEW NOT TO EXCEED AMOUNT OF \$215,000.00).
19. [O-95-5-06](#) - AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS COLLEGE REFUNDING AND IMPROVEMENT BONDS, SERIES 2006 (BELLARMINE UNIVERSITY PROJECT), IN ONE OR MORE SERIES, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$25,000,000 AND THE LOAN OF THE PROCEEDS THEREOF TO BELLARMINE UNIVERSITY TO REFINANCE CERTAIN OUTSTANDING BONDS AND FINANCE A PORTION OF THE COSTS OF CONSTRUCTING AND EQUIPPING A NEW RESIDENCE HALL; AUTHORIZING THE EXECUTION AND DELIVERY ON BEHALF OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT OF (1) A TRUST INDENTURE PURSUANT TO WHICH THE BONDS WILL BE ISSUED, (2) A LOAN AGREEMENT BETWEEN THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT, AS LENDER, AND BELLARMINE UNIVERSITY AS BORROWER, PROVIDING FOR LOAN REPAYMENTS SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THE SAME BECOME DUE, AND (3) A BOND PURCHASE AGREEMENT PROVIDING FOR THE SALE OF THE BONDS ON A NEGOTIATED BASIS; AND TAKING OTHER RELATED ACTION.
20. [O-97-05-06](#) - AN ORDINANCE ADOPTING THE MOCKINGBIRD VALLEY NEIGHBORHOOD PLAN (DOCKET NO. 15-01-06).
21. [O-98-05-06](#) - AN ORDINANCE AMENDING THE CORNERSTONE 2020 COMPREHENSIVE PLAN TO INCORPORATE THE EXECUTIVE SUMMARY OF THE MOCKINGBIRD VALLEY NEIGHBORHOOD PLAN (DOCKET NO. 15-01-06).
22. [R-68-05-06](#) - A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO INITIATE THE REZONING PROCESS TO CHANGE CERTAIN PROPERTIES' CURRENT ZONING IN THE MOCKINGBIRD VALLEY NEIGHBORHOOD FROM R-4 SINGLE-FAMILY RESIDENTIAL TO R-1 SINGLE-FAMILY RESIDENTIAL, AND FORWARD ITS RECOMMENDATION TO THE METRO COUNCIL.
23. [O-99-05-06](#) - AN ORDINANCE APPROPRIATING A TOTAL OF \$5,500 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE FOR SOUTHWEST YMCA

MONTHLY FAMILY NIGHT; \$1,250 EACH FROM DISTRICTS 25, 12, 13, 14, AND \$500 FROM DISTRICT 15.

24. [O-100-05-06](#) - AN ORDINANCE AMENDING AND RE-ENACTING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTIONS 36.01, WITH REGARD TO EMERGENCY LIGHTS ON VEHICLES, AND 36.10 – 36.12, WITH REGARD TO THE METRO AUXILIARY POLICE FORCE.
25. [O-101-05-06](#) - AN ORDINANCE ENACTING A NEW SECTION 97.100 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO THE ESTABLISHMENT OF A PARTNERSHIP WITH SUBURBAN CITIES FOR CAPITAL IMPROVEMENT, INTERCONNECTIVITY AND UNIFORMITY PROGRAM.
26. [O-89-05-06](#) - AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2004 THROUGH JUNE 30, 2009) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 3425, FOR AND ON BEHALF OF THE LOUISVILLE FREE PUBLIC LIBRARY BARGAINING UNIT .